

Minutes: It was resolved that the minutes of the last Council Meeting held 3rd May, 1976, as circulated be confirmed.

Financial: Bank Balance \$3,733.47
Deposit Y.C.W. Co-op. \$5,000.00
Account passed for payment
Petty Cash (C.F.A. Dinner) \$ 15.00

Correspondence:

Inward: C.F.A. re Co-op. Month
re International Co-op. Day

It was decided to forward the press release on International Co-op. Day to newspapers.

Outward: C.F.A. re Number of Councillors at Council Meetings
Mildura Fruit Co.
Warrnambool A.B. Society

Reports: C.F.A. Finance Committee

Mr. W. Lugg reported that Mr. I Hunter had called on the Manager of Phosphate Co. and following the visit the Phosphate Co. have pledged to continue their support at the present rate - Fee \$250, Special Fund \$2,500 p.a. plus air fares for any Phosphate Staff Member who attends C.F.A. meetings on behalf of Victoria.

Financing C.F.A. the Budget for 1976/77 has a deficit of \$6,000. This is to be re-examined by Council. A new Questionnaire is to be drafted and forwarded to each State in an effort to gain a better appreciation of the real strength of the Co-operative movement in each state and assist in the assessment of Annual Fees.

C.F.A. Legislation Committee

This meeting was attended by Mr. R. Mayberry and the minutes of the meeting were tabled and discussed.

Reports:

Co-op. Advisory Committee

Mr. E. Long reported that at the last meeting of the Advisory Committee several items were discussed relating to Community Service Co-ops. - re size, Co-operation Act re Amendments, Credit Unions Amendments, Trading Co-ops. re possible changes. It was agreed that Mr. B. Macintosh submit details of possible proposals for next meeting.

Co-op. Week

The sub committee reported that one meeting had been held and that they supported the principle but are looking for an appropriate theme and another meeting is to be held to further discuss the matter.

Talanga Co-op.

The sub committee reported that membership should not be granted to the organisation. This was decided because it was felt that we would not be dealing with a "Functioning Co-op."

It was agreed that Mr. M. Rundle draft a letter to the Registrar regarding this matter and present it to the next Council Meeting.

C.F.V. Subscription

This matter was again discussed and it was resolved that until the Financing of the Federal Body was decided that we should continue with the principle of a "Fee" plus "Special Fund" subscriptions.

W. Lugg


This being Mr. Lugg's last meeting the chairman expressed the appreciation of members for everything Mr. Lugg had done for the Co-operative movement and wished both he and his wife every happiness in his retirement. These remarks were endorsed by Mr. Long and Mr. Rundle. Mr. Lugg responded thanking everyone for their good wishes.

Next Meeting

19th July, 1976.

There being no further business the meeting closed at 9.40 pm.

Confirmed:

 19/7/76